

STATE OF WASHINGTON

DEPARTMENT OF LICENSING

WASHINGTON BOARD OF REGISTRATION FOR LANDSCAPE ARCHITECTS

AGENDA SPECIAL BOARD MEETING

DATE: November 16, 2008

TIME: 9:30 a.m.

LOCATION: Washington State University

Johnson Hall, Room 151

Pullman, WA

AGENDA:

OPEN SESSION......9:30 AM

1. Call to Order

- 1.1. Introduction of visitors
- 1.2. Order of Agenda
- 1.3. Approval of Minutes, August 21, 2008 Conference Call Meeting
- 1.4. Review of Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations
 - 2.1. Meet with students

Approximately 12:00p.m.

CLOSED SESSION

- 3. Complaints / Investigations
- 4. Legal Issues and / or Deliberation
 - 4.1. Legal Orders to be presented: 2008-03-1300-00LAN

OPEN SESSION

- 5. Disciplinary and Investigation Items
- 6. Assistant Attorney General's Report

7. Committee Reports

8. Board Administrator's Report

- 8.1. Board Operations
 - 8.1.1. Statistics Professions Status Report
 - 8.1.2. Licensing trends
- 8.2. Administrative Matters/Legislation
- 8.3. Business and Professions Division
- 8.4. Department of Licensing
- 8.5. Financial Report
- 8.6. Board / Staff Travel
- 8.7. Review of applications approved for licensure
- 8.8. Other items

9. Old Business

- 9.1. Newsletter
- 9.2. Guidelines for Building Officials update

10. New Business

- 10.1. Policy work session for RCW 18.96.070 and WAC 308-13-020
- 10.2. Application review work session

11. Other Business

- 11.1. Review of master action item list
- 11.2. Action items from this meeting
- 11.3. Agenda items for next meeting
- 11.4. Any other business

12. Adjournment